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The Potter Township Supervisors held a Public Meeting on Monday, April 23rd, 2018 at the Potter Township Municipal Building. Ms. Rebecca Matsco called the meeting to order at 10:34 am and led the Salute to the Flag.

In attendance were:

Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar

Secretary: Linda McCoy Potter Special Counsel: Neva Stotler

Visitors: Matthew Drzik WBVP/WMBA Media

Michael Independence Conservancy/Center Township resident

Lauren PattonPotter Township residentDavid ContiShell Falcon PipelineDon CampbellPotter Township residentRich GeorgeCenter Township SupervisorShannon SteeleCenter Township special counsel

Casey Harrington Potter Township resident

There were no public comments before the meeting.

Ms. Stotler stated that the meeting today was to try and figure out the Area of Joint Municipal Jurisdiction (AJMJ) between Potter and Center Townships and move forward. She also stated that Potter Township is looking for payment of Outstanding invoices related to the AJMJ and Center Township's position on the invoices.

Ms. Steele stated that Center Township wants to move forward with an amendment to the AJMJ and wants to discuss the outstanding invoices.

Mr. George stated that members of the Potter Board have spoken with Center Board members about removing some of the parcels in the AJMJ.

Mr. Shamp said that the AJMJ was an answer to finding the boundary lines and that Center Township's engineer did the map.

Ms. Matsco said that the AJMJ was created because the engineers couldn't agree on a definite boundary line. She also stated that over a year passed since the signing of the AJMJ with no response from Center Township.

Mr. George stated that he wants to get the engineers together.

Mike Jones, solicitor for Potter Township, sent Center Township an amendment to the agreement. Ms. Matsco stated that we will deal with the present AJMJ which has been in effect for over two years and then we can deal with the amendment.

Ms. Steele was unaware that all of the points of the AJMJ were not being adhered to by Center Twp.

Ms. Stotler asked when did Center Township realize that parcel 4 was part of the AJMJ.

Ms. Matsco asked why the Center Township Board did not know in 2016 what was in the AJMJ.

Ms. Stotler said that lawyers from the same group should not have done the AJMJ.

It was stated that part of the AJMJ puts Potter Township in Center Township's TIFF.

Ms. Stotler said that some parcels need to be reorganized. She asks that we all look at the invoicing and agreement and get back to each other within 30 days.

MOTION: Earl Shamp SECOND: AI Cwynar MOTION CARRIED THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 11:14 am.

Respectfully Submitted,

Linda McCoy, Secretary